

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175732-0

Total Deleted Page(s) = 6
Page 4 ~ Referral/Direct;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;

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X   Deleted Page(s)         X
X   No Duplication Fee     X
X   For this Page           X
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FBI

Date: 9/3/81

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (194C-
DONALD E. STEPHENS
MAYOR,
VILLAGE OF ROSEMONT, ILLINOIS;
HOBBS ACT - CPO
OO: CHICAGO

Enclosed for the Bureau are four copies of an LHM setting forth the predication for instant investigation as well as the recommendation of the U.S. Attorney's Office, Chicago.

One copy of the LHM is being submitted to the U.S. Attorney's Office, Chicago.

Chicago investigation is being instituted in an effort to establish prosecutable cases involving violations within the jurisdiction of the FBI.

②-Bureau (enc. 4)
2-Chicago
GCT/dlh
(4)

ENCLOSURE

DE-113
N 194 - 2572-1
2cc DOJ CRIM. DIV. Pub. Int.
1cc FOF
9/10/81 RM/mj

10 SEP 10 1981

64 SEP 29 1981

Approved: TOI/GRB
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

1 -

Airtel

9/2/82

Director, FBI (194-2572)

SAC, Chicago (194C-)

DONALD E. STEPHENS,
MAYOR;

VILLAGE OF ROSEMONT, ILLINOIS:

HOBBS ACT - CPO

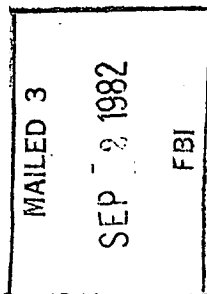
OO: CG

Review of FBIHQ files reveals that the last communication submitted on captioned matter was dated 9/3/81. Therefore, current developments and status of investigation are unknown to FBIHQ.

CG is directed to forward within 30 days an airtel with a brief LHM (original and three copies) suitable for dissemination to the U. S. Department of Justice, updating this matter including a prosecutive opinion.

In the event this investigation is in a closed status, submit closing communication to include LHM outlining allegations received, summary of investigation, and prosecutive opinion.

SCK: [signature] (4)



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. ☒ _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. ☒ _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

SEP 15 1982

SEP 3 1982

194-2572-2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/5/82

TO: DIRECTOR, FBI
 FROM: SAC, CHICAGO (194C-403) (SQ.7-B)

DONALD E. STEPHENS,
 MAYOR,
 VILLAGE OF ROSEMONT, ILLINOIS,
 HOBBS ACT-CPO;
 OO: CHICAGO

Enclosed for the Bureau are four copies of an LHM setting forth the most recent development in captioned case.

One copy of the LHM is being submitted to the United States Attorney's Office, Chicago, Illinois.

② - Bureau (encl.4)
 2 - Chicago
 WWF/apt
 (4)

2cc crim. Pub. Integrity
1cc-WCC
SK/7.8.
11/9/82

194-25723

NOV 3 1982

Approved: *124*

Transmitted

(Number)

(Time)

Per

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois 60604
November 5, 1982

DONALD E. STEPHENS,
MAYOR
VILLAGE OF ROSEMONT, ILLINOIS,
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS;

Recently developed information has revealed that Mayor of Rosemont, Illinois, Donald E. Stephens benefited financially from a condemnation of property within the political jurisdiction he represents as Mayor.

On September 24, 1978, a partnership was formed for the purpose effecting a purchase of a trapezoid piece of property located at 5500 Milton Parkway, Rosemont, Illinois. The partners included [redacted] Construction Company and [redacted]. The property lies adjacent to the Tri-State Tollway and was landlocked insofar as access roads were concerned. [redacted] obtained a loan for \$80,000, the proceeds of which were used to purchase the partnership share in the above described land purchase as well as other land parcels. [redacted] contributed \$50,000 in connection with the purchase. [redacted] each showed a one third interest in the partnership, according to a partnership tax return filed for the year 1978. Title to the property was held by land trust number 4600, maintained at the Parkway Bank and Trust Company, Harwood Heights, Illinois. The purchase price for the land was listed as \$110,000.00.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194-2572-3

ENCLOSURE

DONALD E. STEPHENS,
MAYOR.....

The 1979 partnership return also showed [redacted]
[redacted] as partners in the above described partnership.

Metal Impact Company was located at 10450 Lunt, Rosemont, Illinois. In 1978, The Rosemont Horizon Stadium was under construction just across the street. Metal Impact Company was owned by the Rosemont Lunt Properties, a partnership consisting of three to four individuals. These individuals owned the land and building at that location and leased the building to Metal Impact, a separate entity which was engaged in custom metal products involving speciality work. Two of the partners were listed as [redacted]
[redacted].

As construction on the Rosemont Horizon continued, it became evident to the owners of Metal Impact Company that they were going to be forced to move from their Lunt Avenue location. A tunnel from the Horizon was an early Horizon construction phase, leading directly to the Metal Impact Company Plant. Talks of condemnation were evident and in fact a condemnation award amount of \$750,000.00 was suggested. Metal Impact Company was not satisfied with the condemnation award amount and retained attorney Thomas Foran in an effort to assure a fair settlement. At the time of the first condemnation award suggestion, the Rosemont Lunt Properties' partners suggested an employee of Metal Impact speak with Mayor Donald E. Stephens in an effort to assure a satisfactory settlement in the matter. First Name Unknown Bartlett, an employee of Metal Impact spoke with Donald Stephens and Stephens suggested to Bartlett that Metal Impact take the property located at 5500 Milton Parkway, Rosemont, Illinois, and move their business to that location. These talks were allegedly held in the Spring of 1980 and eventually Metal Impact did in fact purchase that property and receive a \$1,050,000.00 condemnation award allowing for the business to be moved to that location. A construction contract was also signed with [redacted] Construction Company for the purpose of building a new plant to house Metal Impact. The construction contract was described as calling for expedite construction to assure the least business interruption to Metal Impact Company. Metal Impact Company purchased the trapezoid parcel of land from the above described partnership for \$350,000.00.

DONALD E. STEPHENS,
MAYOR.....

Referral/Consult

A check, drawn on the Village of Rosemont, in the amount \$350,000.00, was sent to Inter-County Title Company of Illinois, Chicago, Illinois, the escrow agent in the purchase agreement. Closing, and other costs reduced the proceeds to \$255,000.00 which was deposited to the [redacted] Partnership Bank Account, maintained at the First National Bank of Schiller Park, Schiller Park, Illinois. Subsequently, a check, signed by [redacted] was written on this account made payable to Donald E. Stephens, in the amount of approximately \$52,000.

[redacted]

[redacted] an attorney representing [redacted] who handled the closings for land purchase and sales described Stephens as a "finder" and considered the \$52,000.00 as a finder's fee.

Metal Impact spent \$1,750,000.00 for land and building in connection with the relocation process. Thus, Metal Impact invested an additional \$700,000.00 in the new plant used to house their operation. At the present time, a roadway has been constructed to give access to the trapezoid piece of property, now the business address for Metal Impact.

The building located at 10450 Lunt has undergone significant renovation, according to a construction contract between [redacted] Construction Company and the Village of Rosemont, which now uses the building as an auxiliary warehouse for the Horizon Stadium.

Assistant United States Attorneys [redacted] [redacted] in a November 3, 1982 meeting have issued the opinion of the United States Attorney's Office of the Northern District of Illinois that a Hobbs Act and Mail Fraud case will be prosecuted if the allegations are substantiated.

CG0016 3272239

RR HQ HO

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FM CHICAGO (194C-4030)

TO DIRECTOR ROUTINE

HOUSTON ROUTINE

BT

UNCLAS

ATTENTION: WHITE COLLAR CRIME SECTION, [REDACTED]

DONALD STEPHENS, MAYOR, ROSEMONT, ILLINOIS, ET AL,

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS, OO:CHICAGO.

RE CHICAGO AIRTEL TO HEADQUARTERS, NOVEMBER 5, 1982,
AND CHICAGO TELCALL TO HOUSTON, NOVEMBER 19, 1982.

THIS COMMUNICATION IS BEING SUBMITTED TO REQUEST BUREAU
AUTHORITY FOR TRAVEL OF ONE SPECIAL AGENT TO HOUSTON
DIVISION TO INTERVIEW [REDACTED], A REAL ESTATE
ENTREPRENEUR AND A SUBJECT IN CAPTIONED MATTER.

Referral/Consult

7 NOV 30 1982

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

11-24-82
IT
sf

Referral/Consult

IT IS THE OPINION OF THE UNITED STATES ATTORNEY'S
OFFICE OF THE NORTHERN DISTRICT OF ILLINOIS AS ARTICULATED
BY AUSA [REDACTED] THAT THE ABOVE DESCRIBED EVENTS
CONSTITUTE THE CRIMES OF MAIL FRAUD AND POSSIBLE BRIBERY
AS PER UNITED STATES CODE TITLE 18, SECTIONS 1341 AND 201.

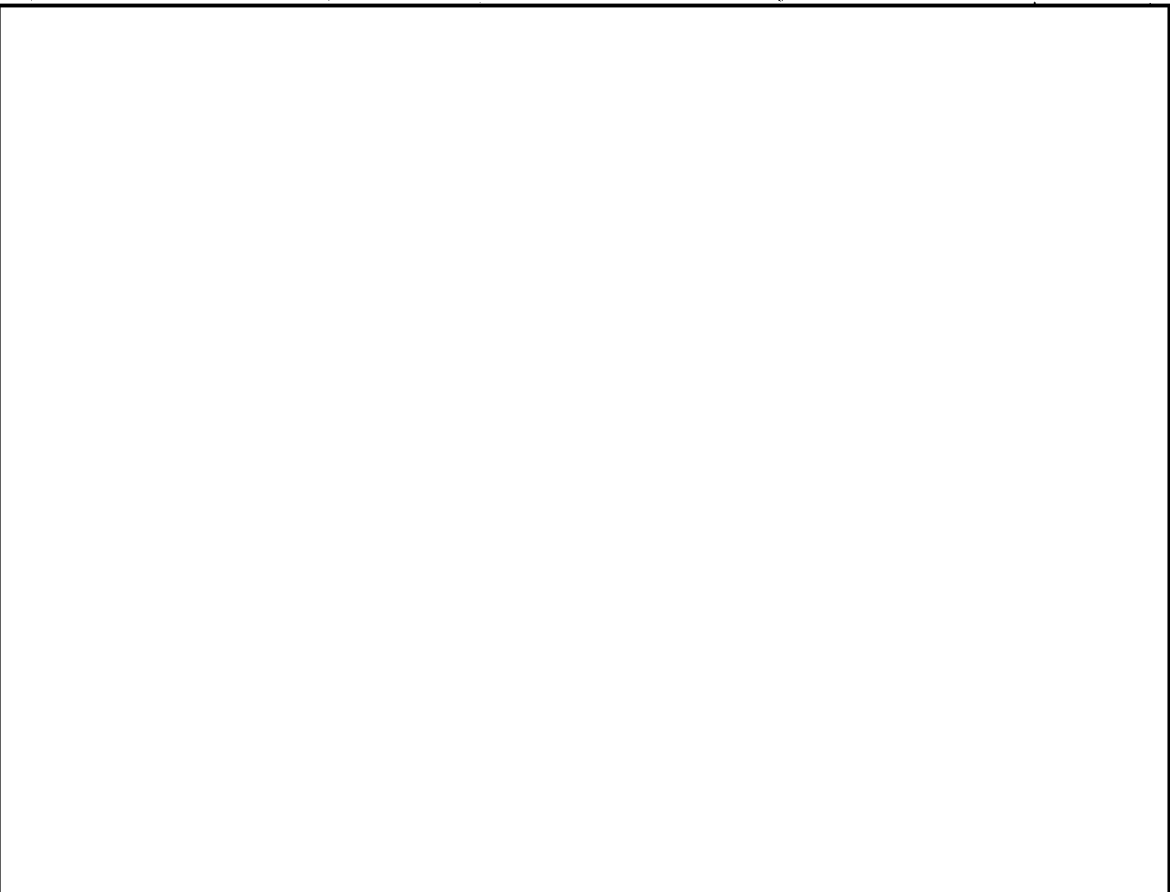
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b7C

PAGE THREE

CG 194C-403

UNCLAS

ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND
DEPUTY CHIEF OF SPECIAL PROSECUTIONS, [REDACTED] OF
THE NORTHERN DISTRICT OF ILLINOIS, HAVE REQUESTED THAT
SPECIAL AGENT [REDACTED] OF THE CHICAGO DIVISION
ACCOMPANY IRS SA [REDACTED] TO HOUSTON DIVISION



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b7D

SPECIAL AGENT IN CHARGE, CHICAGO, RECOMMENDS THAT
BUREAU AUTHORITY BE GRANTED FOR THE TRAVEL OF SA [REDACTED]

PAGE FOUR

CG 194C-403

UNCLAS

TO HOUSTON FOR THE PURPOSES SET FORTH ABOVE. SA [REDACTED]

IS THE CO-CASE AGENT ON CAPTIONED MATTER AND DUE TO
ASSIGNMENT TO CHICAGO'S PUBLIC CORRUPTION SQUAD IS VERY
FAMILIAR WITH OTHER PUBLIC OFFICIALS AND AGENCIES WHICH

[REDACTED] MAY HAVE HAD CONTACT. CHICAGO ANTICIPATES
THAT SA [REDACTED] TRAVEL WILL ENCOMPASS TWO TO THREE DAYS.

SAC HOUSTON ACQUIESCES WITH THE RECOMMENDATION OF SAC,
CHICAGO, INASMUCH AS THIS IS A SIGNIFICANT CASE IN THE
CHICAGO DIVISION.

BT

N.

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NOVEMBER 24, 1982

UNCLAS E F T O

ROUTINE

*F145TRR CGIDE HQ H0145 *HMYETR 242106Z NOV 82

FM DIRECTOR FBI

TO FBI CHICAGO {194C-403}

BT

UNCLAS E F T O @ STEPHENS, DONALD E.

DONALD STEPHENS, MAYOR, ROSEMONT, ILLINOIS, ET AL; HOBBS ACT -
CORRUPTION OF PUBLIC OFFICIALS; 00: CHICAGO

NR
RECGTEL TO BUREAU, NOVEMBER 23, 1982.

BUREAU AUTHORITY IS GRANTED FOR TRAVEL OF SA [] TO
HOUSTON AS SET FORTH IN RETEL.

BT

1

SEE INDEX

DE-93

194-2572-5

HH/er

SCK:CMH {3}

11/24/82 3123 - 6 5701

- 1 - []
- 1 - TRAVEL FOLDER

64 FEB 22 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0317 KG
NOV 25 1982

17 NOV 29 1982

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/19/83

TO: DIRECTOR, FBI
 FROM: SAC, CHICAGO (194C-403) (SQ.7B)
 DONALD E. STEPHENS,
 MAYOR,
 VILLAGE OF ROSEMONT, ILLINOIS,
 HOBBS ACT - CPO;
 OO: CHICAGO

Enclosed for the Bureau are four copies of an LHM setting forth the most recent development in captioned case.

One copy of the LHM is being submitted to the United States Attorney's office, Chicago, Illinois.

194-2572-6

2 - Bureau (encl.4)
 1 - Chicago
 TSH/apt
 (3)

Gen - crim. Pub. Integrity
 cc - wcc
 SK / L.S.
 7/22/83

JUL 22 1983

Approved: *H/RA*

Transmitted

(Number)

(Time)

Per



U.S. Department of Justice

b6
b7C

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
July 19, 1983

DONALD E. STEPHENS,
MAYOR,
VILLAGE OF ROSEMONT, ILLINOIS,
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

On April 27, 1983, [redacted] advised that Mayor Donald E. Stephens was furnished a letter from the accounting firm of Callero and Callero, Chicago, Illinois, dated March 2, 1981, advising Stephens to take long term capital gain treatment on Stephens' 1980 income tax return for the profits from the sale of a real estate lot at 5500 Milton, Rosemont, Illinois. [redacted] advised that Stephens was indeed an owner in the Milton property at the inception of the partnership on September 24, 1978.

On March 24, 1982, [redacted] advised that Stephens presided over Village Council meetings where the decisions affecting the 5500 Milton, Rosemont, Illinois property were discussed. The 1978, 1979, 1980 and 1981 statement of Economic Interests filed with the Cook County Clerk's Office for Stephens show that he failed to list his interest in this piece of property.

The Milton property was purchased from a partnership of [redacted] by Rosemont Lunt properties at the suggestion of Mayor Stephens, to house the Metal Impact Company of Rosemont, Illinois. Metal Impact was previously housed in a building at 10450 Lunt, Rosemont, Illinois, on property owned by Rosemont Lunt Properties. As a result of the condemnation by the Village of Rosemont of the property at 10450 Lunt, Metal Impact was awarded \$1,050,000 to permit purchase of the 5500 Milton property for \$350,000.00 and

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194-2572-6
[redacted]

DONALD E. STEPHENS.....

construction of a new facility on the Milton property for \$700,000.00. Mayor Stephens was paid 25% of the profits from the sale of the Milton property or \$52,100.00 from the [redacted] partnership bank account by a check signed by [redacted]. A construction contract was also signed with [redacted] Construction Company for the construction of the Metal Impact facility and Mayor Stephens received \$35,000.00 for "commissions" on the construction of the new facility.

On May 25, 1983, [redacted] a partner in Metal Impact and Rosemont Lunt properties, confirmed that Stephens was a presiding officer in meetings as the Village of Rosemont representative when decisions were made regarding the 5500 Milton property at the condemnation of the 10450 Lunt property. [redacted] Metal Impact and Rosemont Lunt properties as their attorney, is a [redacted] [redacted] and has confirmed the activity of Stephens with regard to Milton property decisions.

On March 30, 1983, Stephens was indicted by a Federal grand jury, Northern District of Illinois, Chicago, Illinois, for two counts of Violation of Title 26, U.S. Code, Section 7201, Filing False Tax Returns, in that it is alleged that he failed to report the proceeds from the sale of bank stock on his 1976 tax return and the profits from the sale of a house on his 1977 tax return.

On June 24, 1983, Assistant United States Attorneys for the Northern District of Illinois, [redacted] and [redacted] advised that they anticipate seeking indictments against Stephens for violation of Federal Mail Fraud statutes and Hobb's Act violations based on the false filings with the Clerk's office and on the obtaining of property of value under color of official right.

FBI

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b7C

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/16/83

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (194C-403) (SQUAD 7-B)

CHANGED
 DONALD E. STEPHENS,
 MAYOR, VILLAGE OF
 ROSEMONT, ILLINOIS;

[REDACTED]
 HOBBS ACT - CPO; MF;
 OO: CHICAGO

Title is changed to add additional subjects [REDACTED]
 [REDACTED] and additional caption of Mail Fraud. Title
 previously carried as Donald E. Stephens, Mayor, Village
 of Rosemont, Illinois; Hobbs Act - CPO; OO:Chicago.

Enclosed for the Bureau are four copies of an
 LHM setting forth the most recent developments in captioned
 case.

- 1* -

② - Bureau (Enc. 4)

1 - Chicago

TSH:cmh

(3)

2cc - crim. Pub. Integrity
 1cc - WCC
 GK/L.S.
 12/20/83

ENCLOSURE

DE-133

194-2572-7

DEC 19 1983

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

64 FEB 22 1984



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois 60604
December 16, 1983

DONALD E. STEPHENS,
MAYOR, VILLAGE OF
ROSEMONT, ILLINOIS;

[REDACTED]
HOBBS ACT - CORRUPTION
OF PUBLIC OFFICIALS;
MAIL FRAUD

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b7C

On December 7, 1983, a Federal grand jury for the Northern District of Illinois (NDI), Chicago, Illinois, returned an indictment charging Donald E. Stephens with 13 counts of violation Title 18, United States Code, Section 1341, Mail Fraud, and one count of violation Title 26, United States Code, Section 7206(1), Filing a False Tax Return. Also named in the 13 Mail Fraud counts were [REDACTED] partners in [REDACTED] Construction Company which has done extensive work for Stephens and the Village of Rosemont, Illinois. [REDACTED] and [REDACTED] were also partners with [REDACTED] in DRS Enterprises which was formed for the acquisition and development of real estate.

The mail fraud counts allege that Stephens, [REDACTED] and [REDACTED] did cause to be mailed 13 envelopes containing instruments in furtherance of a scheme to defraud the Village of Rosemont and its citizens of \$87,100.00 and the honest, impartial and conscientious services of Stephens in his official capacity as Mayor of the village in connection with the acquisition of property at 5500 Milton, Rosemont, Illinois, from DRS Enterprises and the construction of a facility to house Metal Impact Company. The property was acquired to relocate Metal Impact Company from 10450 West Lunt, Rosemont, Illinois, because the Village of Rosemont adopted an ordinance to acquire the property at 10450 West Lunt through condemnation proceedings for use as an ancillary facility to the Rosemont Horizon Stadium, a sports and entertainment arena constructed by the village. The construction of the new Metal Impact Company facility was accomplished by [REDACTED] Construction Company.

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194 - 2572 - 17
ENCLOSURE

DONALD E. STEPHENS

The filing a false tax return count of the indictments alleges that Stephens filed a United States Individual Income Tax Return (Form 1040) for the calander year 1980, which he did not believe to be true and correct regarding the reporting of \$52,102.00 received from the profits realized by DRS Enterprises for the sale of the property at 5500 Milton to the Village of Rosemont.

- 2* -

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1 The subject becomes a fugitive after conviction but prior to sentencing.
- 2 The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

HOBBS ACT - CPO;
MAIL FRAUD;
OO: CHICAGO

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation

☒ - X if case involves corruption of a public official (Federal, State or local)

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill Sqs Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints 	Informations 	Indictments 1	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests		A	B	C		\$	\$	\$	\$
FBI Locates						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____						\$	\$	\$	\$
Criminal Summons 1						\$	\$	\$	\$
Subpoenas Served _____						\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters				
Hostages Held By Terrorists _____ All Other Hostage Situations _____					Government Defendant		Government Plaintiff		
					Amount of Suit	\$			\$
					Settlement or Award	\$			\$
					Enter AFA Payment Here				

F. Final Judicial Process:		Judicial District		District _____ State _____ (Use two letter state abbreviations per U.S. Post Office Guide For Example - The Northern District of Texas as ND TX Tex District of Maine as ME in the state field only)							
Subject 1 - Name :		Subject's Description Code *									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial							
		Conviction		In-Jail Term		Suspended		Probation			
		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	Fine
											\$
											\$
											\$
											\$

194-25772-9

Subject 2 - Name		Subject's Description Code										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine \$ \$ \$ \$
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
JAN 13 1984												

[illegible]

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks On December 7, 1983, a Federal grand jury for the Northern District of Illinois, Chicago, ~~Illinois~~, returned an indictment charging subject [REDACTED] with 13 counts of violation Title 18, USC, Section 1341, Mail Fraud.

② Bureau
2 Field Office
1- Case file 267
* See codes on reverse side Subject description codes in Section F are required only when reporting a conviction

TSH : cmh
(4)

FBI DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/15/84

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (194C-601) (SQ. 13/7B) (P)

DONALD E. STEPHENS

MAYOR

VILLAGE OF ROSEMONT, ILLINOIS

[REDACTED]
HOBBS ACT - CPO

Enclosed for the Bureau are four copies of an LHM.

Chicago has instituted a full field investigation of the allegations described in the enclosed LHM.

②
4 ENCLOSURE

DE-89

194-2572-10

② Bureau
 2-Chicago
 RWW/DLF
 (4)

JUL 2 1984

2cc - crim. Pub. Integrity
 1 cc - wcc
 SK 12.8.
 7/2/84

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

16 OCT 29 1984

b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/12/85

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (194C-403) (SQ.7B) (C)

DONALD E. STEPHENS,
MAYOR, VILLAGE OF
ROSEMONT, ILLINOIS;

HOBBS ACT-CPO; MF
 OO: CHICAGO

Re Chicago airtel to the Bureau dated 12/16/83.

Enclosed for the Bureau are four copies of an LHM setting forth recent revolting developments in captioned matter.

No further investigation being conducted in captioned matter.

2-Bureau (Enc. 4)
 1-Chicago
 TSH/ckc
 (3)

ENCLOSURE

2-enc - Crim. Pub. Integrity
 1-enc / LHM - ucc
 DWK / PSC
 3/19/85

1*

2 MAR 18 1985

Approved: EDH/wan

Transmitted

(Number)

(Time)

Per

64 JUN 1 1985



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois
March 12, 1985

DONALD E. STEPHENS,
MAYOR, VILLAGE OF ROSEMONT
ILLINOIS;

[REDACTED]
HOBBS ACT - CORRUPTION
OF PUBLIC OFFICIALS;
MAIL FRAUD

During February, 1985, Donald E. Stephens, [REDACTED]
[REDACTED] were tried in U.S. District Court,
Northern District of Illinois, Chicago, Illinois, for violations
charged in the indictment returned on December 7, 1983,
by a Federal grand jury, Chicago, Illinois. On February
28, 1985, the jury returned a verdict of not guilty as
charged in the indictment acquitting Stephens, [REDACTED]
[REDACTED]

b6
b7C

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned
to your agency; it and its contents are not to be distributed
outside of your agency.

194-2572-11
ENCLOSURE

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 3/11/85

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT: DONALD E. STEPHENS,
MAYOR, VILLAGE OF
ROSEMONT, ILLINOIS;HOBBS ACT-CPO;
MAIL FRAUD;
OO: CHICAGO

Bureau File Number
194C-403
Field Office File Number
7B
Squad or RA Number

Agent's Social Security No. _____

☒ X if a joint operation with another Federal, State or Local LE agency.

☒ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensual Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
11. Lab. Div. Field Support	Rating	12. Pen Registers	Rating
13. Photographic Coverage		14. Polygraph Assistance	
15. Search Warrants Executed		16. Show Money Usage	
17. Surveil. Sqd Asst		18. SWAT Team Action	
19. Telephone Toll Records		20. Undercover Operation	
21. Visual Invest. Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests	A	B	C		\$	\$	\$	\$
FBI Locates					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____					\$	\$	\$	\$
Criminal Summons	Subpoenas Served				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		\$		\$
Missing or Kidnapped Children Located _____				Settlement or Award		\$		\$
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District	ND IL	Dates	2/28/85	Sentence Date	
Subject 1 - Name	DONALD E. STEPHENS	Convictions (or Final Judicial Process) Date		Subject's Description Code	8-2
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines	
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.		

Subject 2 - Name		Subject's Description Code	8-2
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts
		Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines	
		Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.	

Subject 3 - Name		Subject's Description Code	8-2
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts
		Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines	
		Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.	

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

MAR 18 1985

Remarks: ON 2/28/85, A JURY, U.S. DISTRICT COURT, CHICAGO, ILLINOIS, RETURNED A VERDICT OF NOT GUILTY AS CHARGED IN THE INDICTMENT RETURNED ON 12/7/83, AGAINST SUBJECTS STEPHENS [REDACTED]

2 JUL 16 1985

2 - Bureau
2 - Field Office

TSH/apr (4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date

3/11/85

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT: DONALD E. STEPHENS,
MAYOR, VILLAGE OF
ROSEMONT, ILLINOIS;

Bureau File Number

194C-403

Field Office File Number

13

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with
another Federal, State or
Local LE agency **☒ If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating
Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)	

HOBBS ACT-CPO;
MAIL FRAUD;
OO: CHICAGO

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C		\$	\$	\$	\$
	FBI Arrests				\$	\$	\$	\$
	FBI Locates				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
Criminal Summons _____ Subpoenas Served _____								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Government Defendant				
Missing or Kidnapped Children Located _____				Government Plaintiff				
				Amount of Suit				
				Settlement or Award				
				Enter AFA Payment Here				

F. Final Judicial Process:	Judicial District	ND	IL	Dates	2/28/85	Convictions (or Final Judicial Process) Date	Sentence/Date
Subject 1 - Name						Subject's Description Code	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Acquittal	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.			Conviction		Combined Sentence	
<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
				Yrs	Mos	Yrs	Mos
Consecutive Sentences - Add all consecutive sentences together.				Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.			
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-Jail term would be 2 years.				If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-Jail term would be 2 years.			

Subject 2 - Name						Subject's Description Code	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.			Conviction		Combined Sentence	
<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
				Yrs	Mos	Yrs	Mos
Consecutive Sentences - Add all consecutive sentences together.				Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.			
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-Jail term would be 2 years.				If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-Jail term would be 2 years.			

Subject 3 - Name						Subject's Description Code	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.			Conviction		Combined Sentence	
<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
				Yrs	Mos	Yrs	Mos
Consecutive Sentences - Add all consecutive sentences together.				Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.			
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-Jail term would be 2 years.				If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-Jail term would be 2 years.			

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

17 MAR 18 1985

Remarks: ON 2/28/84, A JURY, U.S. DISTRICT COURT, CHICAGO, ILLINOIS, RETURNED A VERDICT OF NOT GUILTY AS CHARGED IN THE INDICTMENT RETURNED ON 12-7/83, AGAINST SUBJECT

2 JUL 16 1985

2 - Bureau
2 - Field Office

TSH/apt (4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

PAGE TWO DE FBIDL 0003 UNCLAS

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

b6
b7C
b7D

[REDACTED]

DL SOURCE MAY

[REDACTED]

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

[REDACTED]

PAGE THREE DE FBIDL 0003 UNCLAS

TWO AGENTS FROM DL DIVISION WILL SURVEIL SUBJECT TO
ATLANTA. SAC'S DL AND AT CONCUR WITH TRAVEL.

b6
b7C

ATLANTA DIVISION AT ATLANTA, GEORGIA: PROVIDE NECESSARY
AGENTS TO ASSIST IN SURVEILLANCE OF SUBJECTS IN ATLANTA ON
5/21/91 AND 5/22/91. DL WILL TELEPHONICALLY CONTACT ATLANTA WITH
DETAILS OF SUBJECT TRAVEL PLANS AS SOON AS THESE PLANS ARE
AVAILABLE.

CHICAGO DIVISION AT ROSEMONT, ILLINOIS: REVIEW FILES ON
SUBJECT STEPHENS IN ATTEMPT TO IDENTIFY CHICAGO REPRESENTATIVES.

BT

#0003

NNNN